



Companies House

AR01 (ef)

Annual Return



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Company Name: **DR R USHER LIMITED**

Company Number: **08323161**

Date of this return: **07/12/2015**

SIC codes: **86210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SANDISON EASSON & CO REX BUILDINGS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR GILLIAN PAMELA**

Surname: **USHER**

Former names:

Service Address: **C/O SANDISON EASSON & CO REX BUILDINGS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JAMES RICHARD**

Surname: **USHER**

Former names:

Service Address: **C/O SANDISON EASSON & CO REX BUILDINGS
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

Nationality: **BRITSH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS. 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER: A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES, "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES; AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE "B" SHARES, "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES TOGETHER RECEIVING 0.2% OF THE RESIDUE. 4) THE SHARES ARE NOT REDEEMABLE.

Class of shares	B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS. 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER: A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES, "C" SHARES, HD" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES; AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE WBH SHARES, "C" SHARES, "D" SHARES, "EN SHARES AND "F" SHARES TOGETHER RECEIVING 0. 2% OF THE RESIDUE. 4) THE SHARES ARE NOT REDEEMABLE.

Class of shares	C SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS. 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER: A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "BM SHARES. "CW SHARES, "D" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES; AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE "B" SHARES, "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES TOGETHER RECEIVING 0.2% OF THE RESIDUE. 4) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 A SHARES shares held as at the date of this return
Name: JAMES RICHARD USHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2015-04-06
Name: GILLIAN PAMELA USHER

Shareholding 3 : 1 B SHARES shares held as at the date of this return
Name: KATIE CHRISTINE USHER

Shareholding 4 : 1 C SHARES shares held as at the date of this return

Name:

SOPHIE ELIZABETH USHER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.